

**PROFESSIONAL COUNSELOR'S SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 180, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
Thursday, December 12, 2002**

8:30 a.m.

CLOSED SESSION - Screening Committee - Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:00 a.m.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of September 12, 2002.

B. Approval of Minutes of September 18, 2002.

Presentation of Proposed Stipulations that May be Signed After Mailing of the Agenda

C. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Review Scope Statement: to Require Applicants for Licensure as a Professional Counselor – Pass the National Counselor Mental Health Certification Examination (NCMHCE)

E. Discussion: Dual Licensure in Professional Counseling and in School Counseling – Marquette University: Teleconference Call with Timothy P. Melchert Ph.D. (414) 288-7379

F. Discussion: Professional Counselor Clinical Supervisor Approval – DWD

G. Discussion and Review of Correspondence to Ms. Dwyer DWD – Vocational Rehabilitation

H. Correspondence re: Training Certificate: Psychology

I. Review Professional Counselor Application

J. American Association of State Counseling Boards Conference 2003

Discussion of Rule Relating To Taking the Exam Prior to Completion of Supervised Hours.

Discussion of Rules re: Implementation of Act 80

Consulting with Legal Counsel

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) –10:00 A.M.**

Deliberation of Proposed Stipulations that May be Signed After Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of the Agenda

Division of Enforcement – Case Status Report

Review of Applications

K. Correspondence re: Boundary Issues in Counseling

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

L. Informational Items

Other Section Business

ADJOURNMENT